



Meeting Minutes

Indiana Commission on Hispanic/ Latino Affairs

Call to order: A commission meeting of the Indiana Commission on Hispanic and Latino Affairs was held in the Government Center South building conference room #29 on April 18th, 2019. The meeting convened at 1:00 PM, by the Chair Christian Gallo.

Members in attendance: Chair Christian Gallo, Vice-Chair Palermo Galindo, Treasurer Herb Hernández, Rebecca Kubacki, Representative Earl J. Harris Jr., Brenda Graves-Croom, Francisco García, Doneisha Posey, John Ruiz, Stephanie Price, Diana Feliciano and Pamela Ferguson. Volunteers present: Dandy García and Director of Indiana Native American Indian Affairs, Melissa William.

Members not in attendance: Senator Jean Breaux, Senator Jack Sandlin, Representative Peggy Mayfield, Teresa Mora, Jesusa Rivera, Beatriz Pacheco and Lillian Casillas.

Approval of minutes: None

Officers' reports:

Treasurer- Summary Fund by March 31, 2019

- \$102,432 Original Budget

- Remaining \$60,346.31

- April, May, June, Submit a final budget in May.

Director- Discuss the results of the Goshen Listening session on April 5th, 2019 and upcoming events.

Unfinished business:

1. Motion: A motion was moved on extending the sponsorship deadline to May 1st.

Motion carried.

2. Motion: A motion moved by the Chair to do an extraordinary meeting on Thursday, May 9th at 1 PM to vote on the organizations ICHLA will be funding.

Motion carried.

Announcements: Next commission meeting: May 9th, 2019 at the Government Center South (conference room A) from 1:00 pm to 3:00 pm.

Adjournment: The meeting was an adjournment at 2:48pm with a disagreement on the responsibilities of the Director and the Chair.